



PARK, RECREATION & TREE COMMISSION MEETING MINUTES

Meeting of the: **PARK, RECREATION & TREE COMMISSION OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, September 4, 2013 at 6:00 p.m.**
Location: **City Hall, 2110 Washington St., New Holstein WI 53061**
Members Present: Jerry Hallstrom, Sue Barth, Wally Dudzinske, Bill Beirne, and Jeffrey Brandt
Others Present: Robert Depies, Mayor Dianne Reese

The meeting was called to order by Chairperson Hallstrom.

It was duly noted that the meeting was properly announced.

Roll call was completed by City Clerk Langenfeld.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the agenda as presented.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor Communications occurred.

City Clerk Langenfeld reviewed the attached response from Attorney Burnett in reference to signage at the retaining pond area.

A motion was made by Beirne, seconded by Barth, and carried to approve the Memorial Tree and Memorial Bench requests as presented with the direction that the bench must be the Leopold style bench.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve changing the time of the Park, Recreation, and Tree Committee monthly meeting time to 6:00 p.m..

A motion was made by Brandt, seconded by Beirne, and carried to approve replacing half of the tables at the Optimist Shelter at a cost of \$150 a piece in 2013 and the remainder to be replaced in 2014.

City Clerk Langenfeld presented information regarding the Pool Facility Rental times and agreement. The commission agreed that a limit should be set on when private parties can reserve the facility which would eliminate closing the pool during regular hours to season pass holders. The Commission agreed to have the City Clerk draft an agreement to be reviewed by the City Attorney and to have the rental times for private parties be set for 10 a.m. to 12 noon on Fridays, Saturdays, and Sundays.

No action was taken on the Civic Park Trees.

The Commission reviewed the Financials for August and the 2014 Budget.

Being no further business the meeting was adjourned.

Cassandra Langenfeld
City Clerk